



TOWN OF AMENIA

4988 ROUTE 22, AMENIA, NY 12501
(845) 373-8860 Fax (845) 373-9147

**TOWN BOARD MEETING
THURSDAY DECEMBER 15, 2016
TOWN HALL – 1ST FLOOR
7:00 P.M.
Agenda**

Salute Flag
Emergency Exits
Roll Call

Public Comment

Supervisor's Report
Town Clerk Report
Highway Department Report
Grant Administrator Report
Committee Reports/Historian

Action:

Transfer of Funds Resolution
Old Amenia Landfill Intermunicipal Agreement Approval
PVE Sheffler Engineering Contract Approval
Payment Approval for Con-Tech Contractor
Asbestos and Lead Proposal for Planning Board Room and Kitchen Approval
Approve Maintenance Mechanic Hiring

Discussion:

Building Use Fee Schedule

Other Matters

Public Comment

Town Board Comments

Adjourn